

JEFFERSON COUNTY COMMISSIONERS  
COURTHOUSE, PO BOX H  
BOULDER, MT 59632  
PHONE 406 225-4025  
FAX 406 225-4148  
County website: <http://jeffersoncounty-mt.gov>

LEONARD WORTMAN, CHAIR

BOB MULLEN

CORY KIRSCH

## AGENDA

July 21, 2015

MEETING TO BE HELD IN THE COURTROOM OF THE COURTHOUSE

CALL MEETING TO ORDER AT 1:30 P.M.

◆PLEDGE OF ALLEGIANCE

◆MINUTES

◆REPORTS

◆CORRESPONDENCE

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

◆CALENDAR REVIEW

◆COMMISSION REPORTS

◆OPPORTUNITY FOR PUBLIC COMMENT

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

*Health  
Safety  
Welfare*

◆SUBDIVISION REVIEW

1:45     Rescind variance for Tract 61-B4

◆ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Non Time Specific:

**Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.**

Elect Commission Chair

Sign Dunn Lane Bridge Construction Contract

Sign lease agreement with Department of Revenue for office space

Resolution 19-2015 Order to Abandon Certain Easements in Gruber Estates

Discuss and decide on submitting a TSEP Bridge Planning Grant Application

Resolution 20-2015 Authorizing Submittal of TSEP Bridge Planning Grant Application

Resolution 21-2015 Establishing a Location for Posting Public Notices

Tax Increment Finance Industrial District (TIFID) update

Discuss and decide on south TIFID loan repayment

Discuss and decide on recommendation to Department of Transportation Rest Area Planning Committee

Discuss and decide on Pipestone/Jefferson Slough project issues

Discuss and decide on facility construction issues

**\*\*\* THE COMMISSION WILL MEET EVERY TUESDAY MORNING TO REVIEW CLAIMS AND WILL HEAR AN UPDATE FROM VARIOUS DEPARTMENT HEADS AT 11:00.**

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.